I. Call to Order

Lela Holt called the meeting to order at 5:36pm on April 17, 2019.

II. Roll Call

Present: Lela Holt, Amy Lou Cox, Stephanie Symmes, Dawn Stienecker, Russel Clark

Absent: Jamey Poole, Priscilla Leder

Staff Present: Lisa Morris, Trey Hatt, Daniel Montemayor

III. 30 Minute Citizen Comment Period: Each speaker signed up prior to the meeting being called to order will be called in the order in which they signed-up. Each speaker will be provided up to three minutes to speak.

No comment from citizens

IV. Introduction of Arts Commission members

MINUTES

1. Consider approval, by motion, of the March 20, 2019 meeting minutes.

   Lela Holt tabled the minutes of March 20, 2019 to next meeting since not all were present.
PRESENTATIONS

2. Receive staff presentation on possible amendments to the City’s definition of permanent display art as stated in the City Code of Ordinances.

Lela Holt explained to the new Art Commission members that half of the budget is to be used for permanent display art. Lela Holt also explained that a broader definition of permanent art display should be considered. Lisa Morris stated that Park staff would come up with a definition and send it out to Art Commission members along with any research data from other cities definition of permanent art display.

ACTION ITEMS

3. Hold elections of Arts Commission Chair and Vice Chair.

Lela Holt motion to nominate herself as the Chair of the Arts Commission. Amy Lou Cox second the motion. Motion passed unanimously. (5-0).

Stephanie Symmes nominated herself as the Vice Chair of the Arts Commission. Lela Holt nominated Jamey Poole as the Vice Chair of the Arts Commission. The motion to elect Vice Chair for Arts Commission was tabled since Arts Commission member Jamey Poole was not present.

4. Consider approval, by motion, of the Arts Commission’s mission statement.

Lela Holt motion to approve the Arts Commission statement, second by Amy Lou Cox as written “To support and contribute to the artistic vitality, diverse cultural heritage and economic prosperity of our city in an effort to be distinguished from other communities while promoting tourism to San Marcos. Motion passed unanimously. (5-0)

5. Consider approval, by motion, of the 2019-2020 Arts budget recommendation to City Council.
Lisa Morris stated that the budget request is primarily the same from last year. Lisa Morris explained that the budget is funded through hotel occupancy tax and a portion comes from our general fund. Lisa Morris also stated that funds are provided to promote diversity, art education, lifelong learning, promotional and marketing. Lisa Morris also stated that a request for full time status of an Art Coordinator should be considered. Stephanie Symmes mentioned that additional effort to work with communications for promotional and marketing of arts was started and should continue.

Lela Holt motion to accept the budget recommendations with adding in funding for promotional/marketing with communications for art awareness. Amy Lou Coz second the motion. Motion passed unanimously. (5-0)

**DISCUSSION ITEMS**

6. Hold discussion regarding art at the San Marcos Discovery Center.

   Lisa Morris stated that the discussion item can be closed as the only item approved at this time is funding is the River Guardians project.

**REPORTS**

7. Receive staff update on Parks Master Plan

   Lisa Morris stated that the Park Master Plan has be sent to City Council and a vote for approval will be considered in about six weeks.

8. Receive staff update on proposed City Sponsored Events Policy

   Lisa Morris stated that a committee has worked on a draft on a proposed City Sponsored Event policy that will be sent out to City Manager. The Art Commission will wait on an update.

9. Receive update on Mural Arts Program

   Lisa Morris explained that the Mural Arts Program is comprised of representation from city staff, local artists, the former mayor, and an Arts Commission board member. A request has been submitted for a mural to be completed in the area by Mochas Javas. Call for artists would be selected to also represent the Edwards Aquifer. The artist chosen is Jack Wagner from the Seattle area. Jennifer Koshbin from San Antonio was selected for the mural at
Conoco gas station off of highway 123. The artist will need to gather input and do some community outreach.

FUTURE AGENDA ITEMS

10. Board Members may provide requests for discussion items for a future agenda in accordance with the board’s approved bylaws. **No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.**

Big Wavie to be placed on a future agenda
Discussion of Smart Awards

V. Question and Answer Session with Press and Public.

*This is an opportunity for the Press and Public to ask questions related to items on this agenda.*

No questions from press and public

V. Adjournment

Meeting was adjourned at 7:02pm on April 17, 2019.

The minutes from the April 17, 2019 meeting of the City of San Marcos, Art Commission are respectfully submitted on **June 20, 2019** by

Sandy McKenzie, Administrative Coordinator

Approved by: